



# Quest Academy

## Board Meeting Agenda

### Tuesday, January 10, 2012

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401

*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

## **Agenda**

**6:00 p.m. – CALL TO ORDER** – Brandy Beckman

### **CONSENT ITEMS**

- Ratify New Hires
  - Jeremy Carroll – Part time TA
- Approve Board Meeting Minutes from November 8, 2011
- Accept Board Closed Session Affidavit from November 8, 2011

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on the Jr. High Building Lease Agreement – Brandy Beckman
- Discuss and Vote on 2012-2013 School Calendar – Lani Rounds
- Discuss and Vote on After School Programs and Associated Fee/Donation – Lani Rounds
  - Guitar & Orchestra Club
  - Ski Club
  - Kids Zumba Club
  - Arts & Crafts Club

### **REPORTS**

- Board of Directors
  - Review 2011-2012 Budget as of December 31, 2011 – Brice Mindrum
- Parent Organization – Toni Christensen
- Principal
  - State of the School – Vicki Barlow

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

### **OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items
  - Next Meeting February 14, 2012

**NOTE:** *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

## **ADJOURN**

### **UPCOMING CALENDAR ITEMS**

#### **February 2012**

Annual Open Meetings Act Training/Review  
2012-2013 School Calendar

#### **March 2012**

Trust Lands Budget  
Board Vacancies

#### **April 2012**

Parent Surveys  
Summer Retreat Date

#### **May 2012**

End of Year Bonuses – Discussion Only

#### **June 2012**

Adopt 2012-2013 Budget  
Ratify Board Positions  
Ratify Board Members  
Principal's Employment Agreement

***NOTE: The Board reserves the right to take final action on any item on the agenda.***

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.